

# Agenda

## Washington State Investment Board

Public Markets Committee Meeting

February 4, 2003

11:30 A.M.

### Agenda Topics

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| <b>ACTION</b> | 1. Adoption of Minutes – November 5 and November 19, 2002  |
| <b>ACTION</b> | 2. Public Equity – State Street Global Advisors Non-U.S. Equity Index Investment Management Contract Extension |
| <b>ACTION</b> | 3. Public Equity – Watchlist Update – Schroder Investment Management North America                             |
|               | 4. Benchmark Review Update   |
| <b>ACTION</b> | 5. U.S. Money Market and/or Short-Term Investment Funds Finalist Interviews                                    |
|               | 6. Other Items   |

**Lunch will be provided as an integral part of the meeting.**

#### NOTE:

In accordance with RCW 42.30.110, the Committee may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Committee in executive session will be taken in open session. A quorum of the Board might be present; however, any actions by this Committee are only Committee actions and not actions of the Board. Committee action items will result in recommendations to the Board for final action. The Committee may elect to take action on any item appearing on this Agenda, including those items not labeled "Action."

CHARLES KAMINSKI, CHAIR